



भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 34] नई दिल्ली, शनिवार, अगस्त 20—अगस्त 26, 2011 (श्रावण 29, 1933)

No. 34] NEW DELHI, SATURDAY, AUGUST 20—AUGUST 26, 2011 (SRAVANA 29, 1933)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER

Controller of Publication

CHANGE OF NAME

I, hitherto known as ABHA CHAKRABORTY wife of Sh. NITISH CHAKRABORTY, employed as Assistant in the National Sample Survey Office (FOD), Assam Region, Guwahati, residing at the Central Apartment, Flat No. G-3, Borthakur Mill Road, Ulubari, Guwahati-7, have changed my name and shall hereafter be known as AVA CHAKRABORTY.

It is certified that I have complied with other legal requirements in this connection.

ABHA CHAKRABORTY

[Signature (in existing old name)]

I, hitherto known as JYOTI SOOD wife of Sh. GURBACHAN LAL SOOD, residing at 467, F-Block Vikaspuri, New Delhi-110018, have changed my name and shall hereafter be known as SHEELA SOOD.

It is certified that I have complied with other legal requirements in this connection.

JYOTI SOOD

[Signature (in existing old name)]

I, hitherto known as RENU KOHLI daughter of Sh. RAMESH CHANDRA CHUM wife of Sh. SATYAPRATAP SINGH, employed as Gynaenologist in the Triveni Hospital, 50, Sadatpur Main Road, Delhi-94, residing at 50, Sadatpur Main Road, (Triveni Hospital Building), Delhi-110094, have changed my name and shall hereafter be known as RENU SINGH.

It is certified that I have complied with other legal requirements in this connection.

RENU KOHLI

[Signature (in existing old name)]

I, hitherto known as ASHOK KUMAR son of Sh. LAKHI RAM, employed as Development Officer in the The New India Assurance Company Limited, residing at D-14/11, Sector-7, Rohini, Delhi-110085, have changed my name and shall hereafter be known as ASHOK PUNIA.

It is certified that I have complied with other legal requirements in this connection.

ASHOK KUMAR
[Signature (in existing old name)]

I, hitherto known as KESHAP DUTT son of Late NARAYANA DUTT KANDPAL, employed as Clerk in the Office of the Director General of Audit, Central Expenditure, I.P. Estate, New Delhi-110002, residing at A-157, Sadhana Enclave, Khora Colony, Ghaziabad, U.P.-201010, have changed my name and shall hereafter be known as KESHAB DUTT KANDPAL.

It is certified that I have complied with other legal requirements in this connection.

KESHAP DUTT
[Signature (in existing old name)]

I, hitherto known as SIDHARTH SINGH SIDHU son of SHIV NARAIN SINGH SIDHU, a Student in the Government College, Gurgaon, residing at 510, Jan Partinidhi Apartments, (MLA Flats), Sector-28, Gurgaon, Haryana, have changed my name and shall hereafter be known as SIIDHARTT SIINGH.

It is certified that I have complied with other legal requirements in this connection.

SIDHARTH SINGH SIDHU
[Signature (in existing old name)]

I, hitherto known as DIMPY SHINH daughter of Sh. MANJEET SINGH, residing at H-125, Ist Floor, Ph-I, Ashok Vihar, Delhi-110052, have changed my name and shall hereafter be known as DIMPY KAUR.

It is certified that I have complied with other legal requirements in this connection.

DIMPY SHINH
[Signature (in existing old name)]

I, hitherto known as GULAM FAREED son of Sh. GULAM SABIR, residing at VPO Dhanpura, Distt. Haridwar, Utrakhand-249404, have changed my name and shall hereafter be known as FARID ANSARI.

It is certified that I have complied with other legal requirements in this connection.

GULAM FAREED
[Signature (in existing old name)]

I, hitherto known as ANKIT GARG son of Sh. VIPIN GARG, a Student, residing at C-5, Cottage Road, Adarsh Nagar, Delhi-110033, have changed my name and shall hereafter be known as ABHISHEK GARG.

It is certified that I have complied with other legal requirements in this connection.

ANKIT GARG
[Signature (in existing old name)]

I, hitherto known as SURESH KUMAR son of Sh. JIVAN RAM, employed as PGT (Physics), residing at Village-Kanpura, Post-Jamola Via Masuda Distt.-Ajmer (Raj.), have changed my name and shall hereafter be known as SURESH PRAJAPATI.

It is certified that I have complied with other legal requirements in this connection.

SURESH KUMAR
[Signature (in existing old name)]

I, hitherto known as KAMAL KAPOOR son of Sh. RAMESH KAPOOR, employed as Proprietor in the Mrinal International, residing at D-60/A, Second Floor, Paryavaran Complex, IGNOU Road, New Delhi-110030, have changed my name and shall hereafter be known as KAMAL CHETAN KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

KAMAL KAPOOR
[Signature (in existing old name)]

I, hitherto known as SONIA KAPOOR wife of SH. KAMAL KAPOOR, employed as Manager in the Mrinal International, residing at D-60/A, Second Floor, Paryavaran Complex, IGNOU Road, New Delhi-110030, have changed my name and shall hereafter be known as ADITEE KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

SONIA KAPOOR
[Signature (in existing old name)]

I, hitherto known as ANJU BALA GARG wife of Sh. VIJAY KUMAR GARG, residing at 3643, B/6, Narang Colony, Tri Nagar, Delhi-110035, have changed my name and shall hereafter be known as ANJU GARG.

It is certified that I have complied with other legal requirements in this connection.

ANJU BALA GARG
[Signature (in existing old name)]

I, hitherto known as MONTI SACHDEVA son of Sh. GURMEET SINGH SACHDEVA, residing at K-22, West Patel Nagar, New Delhi-110008, have changed my name and shall hereafter be known as MONTI SINGH SACHDEVA.

It is certified that I have complied with other legal requirements in this connection.

MONTI SACHDEVA
[Signature (in existing old name)]

I, hitherto known as ANKIT son of Sh. PRAMOD KUMAR, employed as Component Design Engineer, residing at E-9, Water Works Compound, Jal Sansthan, Jeevni Mandi Road, Agra (U.P.), have changed my name and shall hereafter be known as ANKIT GUPTA.

It is certified that I have complied with other legal requirements in this connection.

ANKIT
[Signature (in existing old name)]

I, hitherto known as SANJEEV @ SANJEEV KUMAR @ SANJEEV KUMAR SAHU son of Sh. JAGDISH BABU, residing at J-64, Shanker Camp, R. K. Puram Sector-13, Near Vidhan Chandra Vidhyalay, New Delhi-110066, have changed my name and shall hereafter be known as SANJEEV KUMAR SAHU.

It is certified that I have complied with other legal requirements in this connection.

SANJEEV @ SANJEEV KUMAR @ SANJEEV
KUMAR SAHU
[Signature (in existing old name)]

I, hitherto known as RAMU son of Late PRAKASH RAO, employed as Technician Gr-II, on Ticket No. 33408 at Shop No. 33 under Sr. Sec. Engineer, Kharagpur Workshops/ S.E. Railway, residing at Rly. Qtr. No. I/OS/85, Unit No. 1, Old Settlement, Near Balaji Mandir, Post : Kharagpur, P. S. Kharagpur (Town), Distt. : Paschim Medinipur, West Bengal, have changed my name and shall hereafter be known as PUPPALA RAMU.

It is certified that I have complied with other legal requirements in this connection.

RAMU
[Signature (in existing old name)]

I, hitherto known as C. SIAMA son of Sh. WAIKHOM JOY SINGH, residing at Chingkhui Mamang Leikai, P.O. Pangei P.S. Heingang, Imphal East Dist. Manipur, have changed my name and shall hereafter be known as WAIKHOM NANAOSANA SINGH.

It is certified that I have complied with other legal requirements in this connection.

C. SIAMA
[Signature (in existing old name)]

I, hitherto known as BHASKAR REDDY P.S. son of Sh. SUBHAIAH P. V., Occupation : Business, residing at Pulakuntlapalli Post : Polanayakanapalli, TA : Bagepalli, Dist : Chikkaballapur, Karnataka State, Pin-563159, have changed my name and shall hereafter be known as P.S. VENKATARAMANAREDDY.

It is certified that I have complied with other legal requirements in this connection.

BHASKAR REDDY P.S.
[Signature (in existing old name)]

I, hitherto known as NIVEDITA GULATI daughter of Shri VIJAY SOOD, Studying in the Sikkim Manipal University, residing at 14-B, Janta Flats, Satyawati Colony, Ashok Vihar, Phase-III, Delhi-110 052, have changed my name and shall hereafter be known as NIVEDITA SOOD.

It is certified that I have complied with other legal requirements in this connection.

NIVEDITA GULATI
[Signature (in existing old name)]

I, hitherto known as KANHAIYA KUMAR GUPTA son of Sh. LAL BABU GUPTA, employed as Technical Specialist in the Iyogi Technical Services Pvt. Ltd. Gurgaon, residing at Gyani Sah Chowk, Chhatradhari Bazar, Post-Chapra (Saran), Bihar, have changed my name and shall hereafter be known as SHEKHAR AGRAHARI.

It is certified that I have complied with other legal requirements in this connection.

KANHAIYA KUMAR GUPTA
[Signature (in existing old name)]

I, hitherto known as VANLALZOVA son of Sh. C. Lalthianghlina, residing at Chingkhui Mamang Leikai, P.O. Pangei P.S. Heingang, Imphal East Dist. Manipur, have changed my name and shall hereafter be known as WAIKHOM JOY SINGH.

It is certified that I have complied with other legal requirements in this connection.

VANLALZOVA
[Signature (in existing old name)]

I, hitherto known as THANSII wife of Shri WAIKHOM JOY SINGH, residing at Chingkhui Mamang Leikai, P.O. Pangei P.S. Heingang, Imphal East Dist. Manipur, have

changed my name and shall hereafter be known as WAIKHOM ONGBI DHANABI DEVI.

It is certified that I have complied with other legal requirements in this connection.

THANSII
[Signature (in existing old name)]

I, hitherto known as GAURAV son of Shri HANS RAJ ARORA, residing at 2346, Rajpura Town, Patiala, Punjab-140401, have changed my name and shall hereafter be known as GAURAV ARORA.

It is certified that I have complied with other legal requirements in this connection.

GAURAV
[Signature (in existing old name)]

I, ANUBHAV KHANNA, residing at A-3, Pushpanjali, Second Floor, I. P. Extn.-II, Delhi-110092, have changed the name of my minor son ARYAVEER KHANNA aged 2 years and he shall hereafter be known as ARRYAVEER KHANNA.

It is certified that I have complied with other legal requirements in this connection.

ANUBHAV KHANNA
[Signature of Guardian]

I, hitherto known as AMIT SINGH son of Sh. KALYAN PRASAD SINGH, employed as a Law Trainee in Delhi High Court under Addl. Standing Counsel Saleem Ahmed, Chamber No. 424, residing at B-9/59, Sector-5, Rohini, Delhi-110085, have changed my name and shall hereafter be known as AMIT SINGH RATHORE.

It is certified that I have complied with other legal requirements in this connection.

AMIT SINGH
[Signature (in existing old name)]

I, hitherto known as MUNNA RAM son of Sh. HARISH RAM, self employed, residing at 933, Om Enclave, Part-1, C Block, Faridabad, Haryana, have changed my name and shall hereafter be known as ABHAY ARYA.

It is certified that I have complied with other legal requirements in this connection.

MUNNA RAM
[Signature (in existing old name)]

I, hitherto known as VIVEK VERMA son of Sh. NARENDER KUMAR, doing business, residing at 61A, Baldev Park, Delhi-110051, have changed my name and shall hereafter be known as VIVECK RAAJPUT.

It is certified that I have complied with other legal requirements in this connection.

VIVEK VERMA
[Signature (in existing old name)]

I, hitherto known as TEJ KAUR SHARMA wife of Late RAKESH SHARMA, a Housewife, residing at 432/3, Chander Quarter, Ram Pura, Delhi-110035, have changed my name and shall hereafter be known as REKHA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

TEJ KAUR SHARMA
[Signature (in existing old name)]

I, hitherto known as RAJESH CHANDER son of Late PRABHU DAYAL, employed as Depot Supdt. in the GMSD, Min. of Health & Family Welfare at C-4, behind Qutub Hotel, Katawaria Sarai, New Delhi-16, residing at 511, Chirag Delhi, New Delhi-110017, have changed my name and shall hereafter be known as RAJESH BHARDWAJ.

It is certified that I have complied with other legal requirements in this connection.

RAJESH CHANDER
[Signature (in existing old name)]

I, hitherto known as HARVINDER son of Late OM PARKASH, employed as Divisional Accounts Officer Grade-II at the Office of the Executive Engineer, Public Health Engineering Division No. 1, Rewari under the Administrative Control of the Office of the Principal Accountant General (A&E), Haryana, Sector 33-B, Chandigarh, residing at 848/25, Chinyot Colony, Rohtak, have changed my name and shall hereafter be known as HARVINDER MIGLANI.

It is certified that I have complied with other legal requirements in this connection.

HARVINDER
[Signature (in existing old name)]

I, DALJIT SINGH son of Sh. BALWANT SINGH, a Proprietor in M/s. Mediford Medical Systems, residing at A-1/291, Janak Puri, New Delhi-110058, have changed the name of my minor daughter DASHMIN BAKSHI aged 17 years and she shall hereafter be known as DASHMIN SINGH.

It is certified that I have complied with other legal requirements in this connection.

DALJIT SINGH
[Signature of Guardian]

I, hitherto known as RAJANIKANT son of Sh. ANIL KUMAR, residing at B-435, Sudarshan Park near Moti Nagar, New Delhi-110015, have changed my name and shall hereafter be known as RAJNEESH.

It is certified that I have complied with other legal requirements in this connection.

RAJANIKANT
[Signature (in existing old name)]

I, hitherto known as SHUBHAM SHARMA son of Sh. YOUWAN SHARMA, a Student, residing at 13, Suraj Apartment, Pul Pehladpur, New Delhi-110044, have changed my name and shall hereafter be known as AA SHUBHAM SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SHUBHAM SHARMA
[Signature (in existing old name)]

I, hitherto known as HITENDER son of Late KARTAR SINGH, employed as Private Secretary in the Prime Minister's Office, residing at RZ-19B, G-Block, Dharampura, Najafgarh, New Delhi-110043, have changed my name and shall hereafter be known as HITENDER KALYAN.

It is certified that I have complied with other legal requirements in this connection.

HITENDER
[Signature (in existing old name)]

I, hitherto known as PREETI KUKREJA wife of Sh. HARISH KUMAR, a Housewife, residing at M3/C5, Jhulelal Apartments, Road No. 44, Pitampura, Delhi-34, have changed my name and shall hereafter be known as MUSKAN.

It is certified that I have complied with other legal requirements in this connection.

PREETI KUKREJA
[Signature (in existing old name)]

I, hitherto known as GORDET KAUR wife of Sh. AJRA SINGH, residing at H-475, 2nd Floor, Vikas Puri, Delhi, have changed my name and shall hereafter be known as GORDIT KAUR.

It is certified that I have complied with other legal requirements in this connection.

GORDET KAUR
[Signature (in existing old name)]

I, hitherto known as RAJ BIR son of Sh. ZALIM SINGH, employed as Dy. Manager (Finance) Maccaferri Environmental Solutions Pvt. Ltd., residing at B-7/174, Saboli Extention, Delhi-110093 have changed my name and shall hereafter be known as RAJBIR SINGH SAGAR.

It is certified that I have complied with other legal requirements in this connection.

RAJ BIR
[Signature (in existing old name)]

I, hitherto known as RAVINDER MEHTA son of Sh. C. P. MEHTA, employed as General Manager with Olam Agro India Ltd., residing at AC-1/151 B, Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as RAVINDRA MEHTA.

It is certified that I have complied with other legal requirements in this connection.

RAVINDER MEHTA
[Signature (in existing old name)]

I, hitherto known as NAMITA KHULLAR daughter of Sh. MANMOHAN PAWHA, residing at C-522, Second Floor, Defence Colony, New Delhi-110012, have changed my name and shall hereafter be known as NAMITA PAWHA.

It is certified that I have complied with other legal requirements in this connection.

NAMITA KHULLAR
[Signature (in existing old name)]

I, hitherto known as TILAK RAJ son of Sh. HARDEWA, residing at NT-108, New T-Block, Nanhey Park, New Delhi, have changed my name and shall hereafter be known as TILAK RAJ GANDHI.

It is certified that I have complied with other legal requirements in this connection.

TILAK RAJ
[Signature (in existing old name)]

I, PRADIP BHATTACHARYA son of Late DWIJENDRA NATH BHATTACHARYA, self employed, residing at 49 A, Pocket C-1, Mayur Vihar, Phase-III, Delhi-110096, have changed the name of my minor son SUBHADIP BHATTACHARYA, aged 15 years and he shall hereafter be known as DIPAYAN BHATTACHARYA.

It is certified that I have complied with other legal requirements in this connection.

PRADIP BHATTACHARYA
[Signature of Guardian]

I, hitherto known as KU. SHIVANGI daughter of Sh. NAGESH KUMAR TIWARI (before marriage), a Housewife, residing at Qr. No. 53/2, Type II, East Land, Khamaria, Jabalpur (MP) 482005 (after marriage), have changed my name and shall hereafter be known as Smt. SHALINI AWASTHI wife of Sh. ROHIT AWASTHI.

It is certified that I have complied with other legal requirements in this connection.

KU. SHIVANGI
[Signature (in existing old name)]

I, hitherto known as SHANKER LAL son of Late GAJADHAR PRASAD, employed as L. M./High Skilled under T. No. F-8/5/62191 in Ordnance Factory Khamaria, Jabalpur-05 (MP), residing at 3572, Sanjay Nagar Power House, Adhartal, Jabalpur (MP) 482009, have changed my name and shall hereafter be known as SHANKER LAL VERMA.

It is certified that I have complied with other legal requirements in this connection.

SHANKER LAL
[Signature (in existing old name)]

I, hitherto known as PAPPU son of Sh. NATHI LAL, residing at A-243, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as RAJESH.

It is certified that I have complied with other legal requirements in this connection.

PAPPU
[Signature (in existing old name)]

I, K. L. JANJANI son of Late C. M. JANJANI, residing at L-55B, 2nd Floor, Malviya Nagar, New Delhi-110017, have changed the name of my minor son KAILASH JANJANI and he shall hereafter be known as KAILASH J. KASHYAP.

It is certified that I have complied with other legal requirements in this connection.

K. L. JANJANI
[Signature of Guardian]

I, hitherto known as ISHAN BHATNAGAR son of Sh. SANJIV BHATNAGAR, a Student, residing at F-235, Nanakpura, New Delhi-110021, have changed my name and shall hereafter be known as ISHAN RIEL BHATNAGAR.

It is certified that I have complied with other legal requirements in this connection.

ISHAN BHATNAGAR
[Signature (in existing old name)]

I, hitherto known as SUNIL KESHWANI son of Sh. JAIPAL KESHWANI, residing at A-1/3, Guru Nanak Marg, Sant Nagar, Delhi-110084, have changed my name and shall hereafter be known as SUNIL KESHWANI.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KESHWANI
[Signature (in existing old name)]

I, hitherto known as VIRENDER SINGH son of Sh. PARKASH CHAND VERMA, a Theatre Artist in Asmita Theatre Group, residing at 99-A, Garhi, East of Kailash, New Delhi-110065, have changed my name and shall hereafter be known as VIREN BASOYA.

It is certified that I have complied with other legal requirements in this connection.

VIRENDER SINGH
[Signature (in existing old name)]

I, hitherto known as PRABHAT KUMAR son of Sh. MITHILESH TIWARY, employed as Assistant Manager in IDBI Bank Ltd., Delhi, residing at FF-3, C-205, Savitri Nagar, New Delhi-110017, have changed my name and shall hereafter be known as PRABHAT KUMAR TIWARY.

It is certified that I have complied with other legal requirements in this connection.

PRABHAT KUMAR
[Signature (in existing old name)]

I, hitherto known as RAKESH KUMAR son of Shri S. B. MITTAL, employed as Senior Asstt. in the State Bank of India, residing at 16-A, Pkt-A-9, DDA Flats, Kalkaji Extn., New Delhi-110019, have changed my name and shall hereafter be known as RAKESH KUMAR MITTAL.

It is certified that I have complied with other legal requirements in this connection.

RAKESH KUMAR
[Signature (in existing old name)]

I, hitherto known as SUSHMA RANI wife of Shri RAKESH KUMAR MITTAL, employed as U.D.C. in Govt. Sr. Sec. School, for the Deaf (South) Deptt. of Social Welfare, residing at 16-A, Pkt-A-9, DDA Flats, Kalkaji Extn., New Delhi-110019, have changed my name and shall hereafter be known as SUSHMA RANI MITTAL.

It is certified that I have complied with other legal requirements in this connection.

SUSHMA RANI
[Signature (in existing old name)]

I, hitherto known as SAROJ KUMAR PARIDA son of Lt. PRATAP CHANDRA PARIDA, a Student, residing at 4, Pataudi House, Shrimant Madhav Rao, Scindhia Marg, New Delhi-110001, have changed my name and shall hereafter be known as SURAJ KUMAR PARIDA.

It is certified that I have complied with other legal requirements in this connection.

SAROJ KUMAR PARIDA
[Signature (in existing old name)]

I, hitherto known as MOHD. AKHTAR KHAN son of NAZEER AHMAD KHAN, employed as Chief Manager (Prog.) with ONGC, residing at 157, Azad Apartment, 111, I.P. Extension, Patparganj, Delhi-110092, have changed my name and shall hereafter be known as MOHD. AKHTAR.

It is certified that I have complied with other legal requirements in this connection.

MOHD. AKHTAR KHAN
[Signature (in existing old name)]

I, hitherto known as YASHODA/YASHODA BHARDWAJ daughter of Shri MADHAV PRAKASH w/o VIRENDER KUMAR SAINI, residing at 5499, Laddu Ghati, Pahar Ganj, New Delhi-110055, changed my name and shall hereafter be known as YASHODA SAINI.

It is certified that I have complied with other legal requirements in this connection.

YASHODA/YASHODA BHARDWAJ
[Signature (in existing old name)]

I, BHAGWATI PRASAD POKHARIYAL son of Mr. SHRI RAM CHANDRA POKHARIYAL, employed as Pioneer in the Dte. GBR, Border Roads Organisation, Seema Sarak Bhawan, Ring Road, Naraina, Delhi Cantt., New Delhi-110010, residing at RZ 26P 137, Gali No. 39, Indira Park, Palam Colony, New Delhi-110045, have changed the name of my minor son ARUN PRASAD, aged 10 years and he shall hereafter be known as AMAN PRASAD POKHARIYAL.

It is certified that I have complied with other legal requirements in this connection.

BHAGWATI PRASAD POKHARIYAL
[Signature of Guardian]

I, NISHEETH CHANDRA son of Sh. DINESH CHANDRA, employed as Sales Manager in the Dell India Private Limited, residing at 652, New Millenium Apartment, Plot # 2, Sector#23, Dwarka, New Delhi-110075, have changed the name of my minor daughter STUTI, aged 11 years and she shall hereafter be known as STUTI CHANDRA.

It is certified that I have complied with other legal requirements in this connection.

NISHEETH CHANDRA
[Signature of Guardian]

I, KAILASH CHANDRA JOSHI son of Sh. GIRISH CHANDRA JOSHI, residing at Ward No. 12, Adarsh Colony, Shahdol, M.P.-484001, have changed the name of my minor son CHHAVI CHANDRA JOSHI, aged 17 years studing in Rajdhani College, University of Delhi and he shall hereafter be known as KUNAL JOSHI.

It is certified that I have complied with other legal requirements in this connection.

KAILASH CHANDRA JOSHI
[Signature of Guardian]

PUBLIC NOTICE

I, PRAKASH INDWAR son of Late JAGANNATH INDWAR, residing at Vill Ho-Chi-Min-Nagar, P.O./P.S. Upper Bag Dogra do hereby declare for general information that my name has been wrongly written as DIPAK INDWAR in my Service Book. The actual name of mine is PRAKASH INDWAR which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

PRAKASH INDWAR
[Signature]]

बीएससी लिमिटेड

मुंबई-400001, दिनांक 19 जुलाई 2011

एक्सचेंज की नियमावली उप-विधि तथा विनियमावली से उप-विधि 28(डी), 48 (iv), 56, 115, 175(ए) और 179 को हटाना जो बाजार की वर्तमान स्थितियों में अनावश्यक हो गई है।

यथा प्रतिभूति संविदा (विनियमावली), अधिनियम, 1956 की धारा 10(4) के अंतर्गत कोई नई उप-विधि बनाना अथवा उसमें आशोधन या संशोधन करना उसके पिछले प्रकाशन में दी गई शर्तों के अधीन होता है।

एक्सचेंज ने उप-विधि 419 जोड़ने हेतु पूर्व में भारत के राजपत्र में राजपत्र अधिसूचना (क्रमांक 19, अवधि : 8 से 14 मई, 2010) तथा महाराष्ट्र के राजपत्र (क्रमांक 2, अवधि : 29 जुलाई से 4 अगस्त, 2010) में उसे पहले ही प्रकाशित किया था जो प्रबंध निदेशक एवं मुख्य कार्यपालक अधिकारी को अध्यक्ष की शक्ति प्रदान करने तथा उसके फलस्वरूप एक्सचेंज की संबंधित उप-विधि में परिवर्तन किए जाने से संबंधित था। प्रस्तावित संबंधित उप-विधि को हटाने के लिए यह पूर्व-प्रकाशन किया जा रहा है क्योंकि वे वर्तमान बाजार स्थितियों में आवश्यक नहीं रह गई हैं, और इस प्रकार से वे हमारे पूर्व-प्रकाशन के लिए प्रासंगिक नहीं रह

गई हैं।

अतः, अब, बीएससी लिमिटेड (द एक्सचेंज) इसके द्वारा :--

1. एक्सचेंज की नियमावली, उप-विधि तथा विनियमावली से हटाई जाने वाली प्रस्तावित उप-विधि 28(डी), 48 (iv), 56, 115, 175(ए) और 179 को प्रकाशित करता है जो बाजार की वर्तमान स्थितियों में अनावश्यक हो गई हैं।

हामीदारी, प्लेसिंग और प्रारंभिक व्यवस्था

28. (ए)

प्लेसिंग और डीलिंग्स का अंतर

(बी)

एडमिशन (प्रवेश) के अधीन डीलिंग्स अनुमत नहीं

(सी)

सौदेबाजी

48. ...

(i) ...

(ii) ...

(iii) ...

स्वतः क्लोजिंग-आउट

(बी) ...

यदि कोई व्यक्ति उपयुक्त भाग हटाने के संबंध में किसी प्रकार की टिप्पणी करना चाहता है तो वह इस विज्ञापन के प्रकाशन की तारीख से एक महीने के भीतर अपना आशय निम्नलिखित पते पर प्रस्तुत कर सकता है।

वास्ते बीएससी लिमिटेड

नीना जिंदल

कंपनी सचिव

दिनांक 20 जुलाई 2011

विवाचन खण्ड सृजित करने तथा एक्सचेंज के प्लेटफार्म पर क्षेत्रीय स्टॉक एक्सचेंज के सदस्यों द्वारा लेनदेन करने के लिए लागू व्यापार गारंटी निधि के प्रावधान हेतु एक्सचेंज की नियमावली, उप-विधि और विनियमावली में उप-विधि 315एन और 364(iiए) जोड़ना

यथा प्रतिभूति संविदा (विनियमावली), अधिनियम, 1956 की धारा 0(4) के अंतर्गत किसी नई उप-विधि बनाना अथवा उसमें आशोधन या संशोधन करना उसके पिछले प्रकाशन में दी गई शर्तों के अधीन होता है।

अतः, अब बीएससी लिमिटेड (द एक्सचेंज) इसके द्वारा एक्सचेंज

की नियमावली, उप-विधि और विनियमावली में प्रस्तावित उप-विधि 315एन और 364(iiए) को प्रकाशित करता है।

एक्सचेंज के सदस्यों तथा क्षेत्रीय स्टॉक एक्सचेंज के सदस्यों के बीच विवाचन

315.एन भारतीय प्रतिभूति और विनियम बोर्ड (भाप्रविबो) के अधीन एवं उसके द्वारा किए गए प्रावधान के अनुसार और/अथवा क्षेत्रीय स्टॉक एक्सचेंज एवं एक्सचेंज के बीच हुई सहमति के अनुसार, एक्सचेंज के "सदस्यों के बीच विवाचन" के प्रावधान (i) क्षेत्रीय स्टॉक एक्सचेंज के सदस्यों तथा एक्सचेंज के सदस्यों के बीच, एवं (ii) क्षेत्रीय स्टॉक एक्सचेंजों के सदस्यों के बीच, विवाचन के लिए भी लागू होंगे।

364.(iiए) भारतीय प्रतिभूति और विनियम बोर्ड (भाप्रविबो) के अधीन एवं उसके द्वारा किए गए प्रावधान के अनुसार और/अथवा क्षेत्रीय स्टॉक एक्सचेंज एवं एक्सचेंज के बीच हुई सहमति के अनुसार, निधि द्वारा क्षेत्रीय स्टॉक एक्सचेंज के सदस्यों द्वारा एक्सचेंज के प्लेटफार्म पर किए गए वास्तविक व्यापार/लेनदेन के निपटान के प्रति भी गारंटी दी जाएगी। इन उप-विधियों में उल्लिखित "व्यापार गारंटी निधि" के प्रावधान, यथासंभव, क्षेत्रीय स्टॉक एक्सचेंज के सदस्यों द्वारा किए गए लेनदेन के लिए भी लागू होंगे।

यदि कोई व्यक्ति उपर्युक्त संशोधन के संबंध में किसी प्रकार की टिप्पणी करना चाहता है तो वह इस विज्ञापन के प्रकाशन की तारीख से एक महीने के भीतर अपना आशय निम्नलिखित पते पर प्रस्तुत कर सकता है।

वास्ते बीएससी लिमिटेड

तारीख : 20 जुलाई 2011

नीना जिंदल

स्थान : मुंबई

कंपनी सचिव

दिनांक 2 अगस्त 2011

भारतीय प्रतिभूति और विनियम बोर्ड के दिनांक 15 मार्च, 2011 के पत्र सं. एमआरडी/डीएसए/8660/2011 द्वारा अनुमोदित बीएसई लिमिटेड की नियमावली, उप-विधि और विनियमावली के नियम 170(एए) के अंतर्गत निदेशक और पदाधिकारियों की आचार संहिता संबंधी परिशिष्ट एच में संशोधन (जोड़े गए अंश को रेखांकित किया गया है तथा हटाए गए अंश को काटती हुई रेखा से दिखाया गया है)

परिशिष्ट एच

निदेशकों, समिति के सदस्यों और पदाधिकारियों हेतु आचार संहिता [नियम 170(एए)]

उद्देश्य और निहित सिद्धांत

निदेशकों, समिति के सदस्यों और पदाधिकारियों के लिए आचार-संहिता में अपेक्षित है कि कारोबार/व्यवासायगत आचार के न्यूनतम स्तर तक का पालन हो तथा उसका उपयोग उचित एवं पारदर्शी बाजार की स्थापना के लिए किया जाए। आचार संहिता निम्नलिखित मूलभूत सिद्धांतों पर आधारित है :

* एक्सचेंज तथा निवेशकों से संबंधित मामलों में निष्पक्षता एवं पारदर्शिता बरतना

* विनियामक एजेंसियों/एक्सचेंज द्वारा निर्धारित कानून/नियम/विनियमों का पालन करना

* कर्तव्य-निर्वाह में अत्यधिक सावधानी बरतना

* निदेशकों/समिति के सदस्यों और पदाधिकारियों के स्वयं के हितों तथा एक्सचेंज एवं निवेशकों के हितों के बीच विवाद उत्पन्न न होने देना

जहां इस संहिता का उद्देश्य बाजार के प्रति निष्ठा एवं निवेशकों के विश्वास स्तर को बढ़ाना है, वहीं यह भी महत्वपूर्ण है कि लिखित आचार संहिता उसके उच्च आचार मानकों के अनुपालन की पूरी गारंटी नहीं देती है। इसका पूरा अनुपालन तभी हो सकता है जब एक्सचेंज के निदेशक, समिति के सदस्यगण और पदाधिकारीगण इस प्रणाली को शब्दशः एवं उसकी भावना के अनुरूप उसकी निष्पक्षता एवं विश्वसनीयता को बढ़ाने के प्रति वचनबद्ध हों।

परिभाषा

1. "संहिता" का आशय 'निदेशकों, समिति के सदस्यों और पदाधिकारियों हेतु आचार संहिता' है।

2. "समिति का सदस्य" का आशय 'निदेशक मंडल द्वारा नियुक्त किसी भी समिति का सदस्य' है।

बशर्ते कि 'समिति का सदस्य' जो मृत्यु को छोड़कर अन्य किसी भी कारण से किसी भी समिति का सदस्य नहीं रह जाता है, उसे संहिता एवं क्रियाविधि के समस्त लागू खंडों का अनुपालन करने के प्रयोजन से किसी भी समिति में सदस्य बने रहने की अवधि/अंतिम तारीख तक 'समिति का सदस्य' माना जाएगा।

बशर्ते कि आचार समिति द्वारा समिति के किसी सदस्य के विरुद्ध क्रियाविधि के 10(ए)(II) में उल्लिखित अवधि के भीतर यदि कोई जांच कार्यवाही की जाती है अथवा की जाएगी, तो उसे क्रियाविधि के खंड 10 के प्रावधानों का अनुपालन करने के प्रयोजन से कार्यवाही समाप्त होने तक समिति का सदस्य माना जाएगा।

3. "निदेशक" से आशय निदेशक मंडल के समस्त सदस्यों से है तथा उसमें प्रबंध निदेशक एवं कार्यपालक अधिकारी शामिल हैं।

बशर्ते कि 'निदेशक' जो मृत्यु को छोड़कर अन्य किसी भी कारण से निदेशक मंडल का सदस्य नहीं रह जाता है, उसे संहिता एवं क्रियाविधि के समस्त लागू खंडों का अनुपालन करने के प्रयोजन से मंडल में सदस्य बने रहने की अवधि/अंतिम तारीख तक 'निदेशक' माना जाएगा।

बशर्ते कि आचार समिति द्वारा किसी निदेशक के विरुद्ध क्रियाविधि के 10(ए)(II) में उल्लिखित अवधि के भीतर यदि कोई जांच कार्यवाही

की जाती है अथवा की जाएगी, तो उसे क्रियाविधि के खंड 10 के प्रावधानों का अनुपालन करने के प्रयोजन से कार्यवाही समाप्त होने तक निदेशक माना जाएगा।

4. "एक्सचेंज" से आशय बॉम्बे स्टॉक एक्सचेंज से है।

5. "पदाधिकारी" से आशय वे सभी अधिकारी जिनके नाम वेतन रोल पर हैं/संविदा में हैं, जो महाप्रबंधक एवं उससे ऊपर के पद पर कार्यरत हैं तथा इसमें वे सभी कार्यरत निदेशक एवं प्रबंधन तथा गैर-प्रबंधन स्टाफ-सदस्य शामिल हैं जिनके लिए आचार समिति/निदेशक मंडल द्वारा समय-समय पर संहिता को लागू किया गया है और जो आचार समिति द्वारा अभिलिखित तारीख से प्रभावी है।

बशर्ते कि 'पदाधिकारी' जो मृत्यु को छोड़कर अन्य किसी भी कारण से कर्मचारी नहीं रह जाता है, उसे संहिता एवं क्रियाविधि के समस्त लागू खंडों का अनुपालन करने के प्रयोजन से सेवा से कार्यमुक्त होने की अवधि/अंतिम तारीख तक 'पदाधिकारी' माना जाएगा।

बशर्ते कि आचार समिति द्वारा किसी पदाधिकारी के विरुद्ध क्रियाविधि के 10(ए)(II) में उल्लिखित अवधि के भीतर यदि कोई जांच कार्यवाही की जाती है अथवा की जाएगी, तो उसे क्रियाविधि के खंड 10 के प्रावधानों का अनुपालन करने के प्रयोजन से कार्यवाही समाप्त होने तक पदाधिकारी माना जाएगा।

6. "परिवार" सदस्य में आश्रित पति-पत्नी, आश्रित बच्चे, आश्रित माता-पिता शामिल होंगे।

7. "गैर-कार्यपालक निदेशक" से आशय ऐसे गैर-कार्यशील निदेशक से है जो कार्यरत निदेशक नहीं है और एक्सचेंज के दैनिक प्रबंधन में भाग नहीं लेते हैं।

8. "मूल्य संवेदी सूचना" से आशय ऐसी कोई सूचना जिसका संबंध किसी सूचीबद्ध कंपनी से है और यदि उसे प्रकाशित/सार्वजनिक कर दिया जाए तो उस कंपनी की प्रतिभूतियों का मूल्य अत्यधिक प्रभावित होने की संभावना होती है। निम्नलिखित को मूल्य संवेदी सूचना माना जाएगा :--

(क) आवधिक वित्तीय निष्कर्ष

(ख) इरादतन लाभांश की घोषणा (अंतरिम अथवा अंतिम दोनों प्रकार के)

(ग) प्रतिभूतियां जारी करना या प्रतिभूतियों की वापसी खरीद करना

(घ) कोई प्रमुख विस्तार योजना अथवा नई परियोजना को अंजाम देना

(ङ) समामेलन, विलय अथवा अधीनीकरण

(च) उपक्रम के संपूर्ण अथवा अधिकांश भाग का निपटारा

(छ) कंपनी की नीतियों, योजनाओं या परिचालनों में कोई महत्वपूर्ण परिवर्तन

9. "क्रियाविधि" से आशय 'निदेशकों, समिति के सदस्यों और पदाधिकारियों हेतु आचार संहिता की निगरानी की क्रियाविधि'

10. "प्रतिभूति" से आशय उन प्रतिभूतियों से है जो प्रतिभूति संविदा (विनियम) अधिनियम, 1956 की धारा 2(एच) के अंतर्गत परिभाषित है और इसमें पारस्परिक निधि इकाइयां तथा सरकारी प्रतिभूतियां शामिल नहीं हैं।

आचार समिति

इस संहिता के कार्यान्वयन पर निगरानी रखने के लिए निदेशक मंडल द्वारा एक आचार समिति का गठन किया जाएगा। समिति का कोई सदस्य, कारोबार सदस्य का प्रतिनिधि नहीं होगा।

1. सामान्य मानक

- (i) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों का यह प्रयास होगा कि आचार संबंधी जिम्मेदारियों के प्रति बेहतर जागरूकता एवं समझ को प्रोत्साहित करें।
- (ii) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों से अपेक्षित होगा कि अपने कारोबार के संचालन में वाणिज्यिक प्रतिष्ठा के उच्च मानकों तथा व्यापार के न्याय एवं समानता के सिद्धांत का पालन करें।
- (iii) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों का कारोबारी जीवन में आचरण एवं आदर्श हो जो एक्सचेंज के अन्य सदस्यों के लिए अनुकरण का मानक बनेगा।
- (iv) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों द्वारा अपनी हैसियत का उपयोग अपना या अपने परिवार सदस्यों का हित साधने के लिए नहीं किया जाएगा अथवा एक्सचेंज के कार्यपालक या प्रशासनिक स्टाफ, आपूर्तिकर्ता, एक्सचेंज के सदस्य तथा प्रौद्योगिकी प्रदाता अथवा एक्सचेंज की किसी सूचीबद्ध कंपनी से हित साधने के लिए नहीं करेगा।
- (v) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों द्वारा ऐसा कोई कार्य नहीं किया जाएगा जिससे एक्सचेंज की प्रतिष्ठा को खतरा हो।
- (vi) एक्सचेंज के निदेशकों, समिति के सदस्यों तथा पदाधिकारियों द्वारा प्रतिभूति बाजार के लिए लागू समस्त नियम, उप-विधि, विनियम और अन्य कानून का पालन करेंगे।
- (vii) निदेशकों, समिति के सदस्यों तथा पदाधिकारियों द्वारा एसी कोई गतिविधि नहीं की जाएगी जो एक्सचेंज के प्रति उनके कार्यनिष्पादन अथवा उनकी जिम्मेदारियों को पूरा करने में हस्तक्षेप करे अथवा जिसका एक्सचेंज के हितों के साथ संघर्ष हो अथवा जिसका एक्सचेंज पर प्रतिकूल प्रभाव पड़े।

2. भेदिया व्यापार से संबंधित मामलों में सौदा करने, संप्रेषित करने या परामर्श करने पर प्रतिबंध

कोई भी निदेशक, समिति का सदस्य या पदाधिकारी :-

- (i) उसके कब्जे में गैर-प्रकाशित मूल्य संवेदी सूचना के होते हुए भी किसी स्टॉक एक्सचेंज में सूचीबद्ध किसी कंपनी की प्रतिभूतियों में, स्वयं की ओर से अथवा किसी अन्य व्यक्ति की ओर से सौदा नहीं करेगा।

- (ii) उसके कब्जे में गैर-प्रकाशित मूल्य संवेदी सूचना के होते हुए भी प्रत्यक्ष या परोक्ष रूप से किसी ऐसे व्यक्ति को जिसकी उस प्रतिभूतियों में सौदा करने की संभावना है, कुछ भी संप्रेषित नहीं करेगा, परामर्श नहीं देगा या हासिल नहीं करेगा।

बशर्ते कि एक्सचेंज के नियमों, उप-विधियों और विनियमों के अंतर्गत ऐसे निदेशक, समिति के सदस्य अथवा पदाधिकारी द्वारा किए जाने वाले किसी सामान्य कार्यकलाप के दौरान अपेक्षित किसी संप्रेषण में ऊपर उल्लिखित कोई भी बात लागू नहीं होगी।

3. एक्सचेंज के पदाधिकारियों द्वारा प्रतिभूतियों में किए गए सौदों को प्रकट करना :-

- (i) एक्सचेंज के पदाधिकारी एक्सचेंज द्वारा किए गए निर्धारण के अनुसार आवधिक आधार पर प्रतिभूतियों में किए गए अपने समस्त प्रत्यक्ष या परोक्ष सौदे के ब्यौरे निदेशक मंडल/संहिता समिति/नामित अनुपालक अधिकारी को प्रकट करेंगे।
- (ii) प्रतिभूतियों में किए गए उन सौदों पर भी व्यापारगत प्रतिबंध होगा जिसके बारे में एक्सचेंज के पदाधिकारियों को गैर-सार्वजनिक मूल्य संवेदी सूचना होगी। इस संबंध में सेबी (भाप्रविबो) भेदिया व्यापार विनियम के अंतर्गत निर्धारित अपेक्षाओं का संदर्भ लिया जाना होगा।
- (iii) सभी प्रकार के लेनदेन निवेश स्वरूप के होंगे न कि सट्टेबाजी स्वरूप के। इस प्रयोजन से, सभी प्रकार की प्रतिभूतियों को उन्हें बेचने से पहले कम से कम 60 दिन तक रखना होगा। किन्तु विशेष/अपवाद की स्थिति में, इन्हें किसी भी समय अनुपालक अधिकारी या अन्य नामित पदाधिकारी जिसे इस शर्त से छूट देने के लिए प्राधिकृत किया गया होगा, इस संबंध में लिखित रूप में यह अभिलिखित करने के बाद कि यह उनकी संतुष्टि के अनुसार है, बेचा जा सकेगा।

4. एक्सचेंज के निदेशकों द्वारा प्रतिभूतियों में किए गए सौदों के प्रकट करना

- (i) एक्सचेंज के निदेशक, आचार समिति/निदेशक मंडल द्वारा किए गए निर्धारण के अनुसार आवधिक आधार पर किए गए अपने समस्त प्रत्यक्ष या परोक्ष मालिकाना व्यापार के ब्यौरे को आचार समिति को प्रकट करेंगे।

- (i) सभी निदेशक उपर्युक्त के अनुसार आवधिक आधार पर, फर्मों/कंपनी संस्थाओं द्वारा किए गए व्यापार जिनमें उनके 20 प्रतिशत या उससे अधिक का लाभकारी हित हो अथवा जिनमें उनका नियंत्रणगत हित हो, आचार समिति को प्रकट करेंगे।

भारत सरकार द्वारा नामित निदेशक अथवा भारत सरकार द्वारा सांविधिक निकायों या वित्तीय संस्थाओं से नामित निदेशक जो अपने स्वयं की संहिता द्वारा शासित हैं, उन्हें इस अपेक्षा से छूट होगी।

5. हितों के विवाद को टलना

- (i) एक्सचेंज के निदेशक मंडल का कोई भी निदेशक या किसी

समिति का कोई सदस्य किसी ऐसे व्यक्ति/मामले में कोई निर्णय देने/न्यायनिर्णय करने में सहभागी नहीं होगा जिसमें वह प्रत्यक्ष या परोक्ष रूप से जुड़ा हो या उसका हित हो।

- (ii) किसी मामले में चाहे हित का कोई विवाद हो या न हो, उसके बारे में निर्णय निदेशक मंडल द्वारा किया जाएगा।

6. लाभकारी हित को प्रकट करना

- (क) सभी निदेशक तथा पदाधिकारी, कार्य ग्रहण करने पर और अपने कार्यकाल के दौरान, जब भी निम्नलिखित में से कोई स्थित हो तो उसे अनुपालक अधिकारी/आचार समिति निदेशक मंडल को प्रकट करेंगे,

- (i) स्वयं के या परिवार सदस्यों के न्यासीय संबंध होने और किसी दलाली इकाई में स्वयं या परिवार सदस्य के निदेशक/भागीदार होने पर,

- (ii) शेयरधारिता, जहां निदेशक की एक्सचेंज में सूचीबद्ध किसी कंपनी अथवा पूंजी बाजार से संबंधित किसी अन्य संस्था में शेयरधारिता, प्रत्यक्ष या उसके परिवार के माध्यम से 5% से अधिक होने पर,

- (iii) कोई अन्य कारोबारी हित

- (ख) समिति के सभी सदस्य, किसी भी समिति का सदस्य बनने पर स्वयं की इच्छा से यह घोषणा अनुपालक अधिकारी को भेजेंगे कि वे संहिता के प्रति बाध्य होंगे।

7. एक्सचेंज के दैनिक कार्यों में चेयरमैन और निदेशकों की भूमिका

- (i) सभी गैर-कार्यपालक निदेशक एक्सचेंज के दैनिक कार्यों में हस्तक्षेप नहीं करेंगे और अपनी भूमिका को नीतिगत मामलों में निर्णय देने तक या निदेशक मंडल द्वारा तय की गई भूमिका तक सीमित रखेंगे।
- (ii) सभी गैर-कार्यपालक निदेशक, एक्सचेंज के कर्मचारियों को उनके दिन-प्रतिदिन की गतिविधियों को संचालित करने में उन्हें प्रभावित करने से परहेज करेंगे।
- (iii) सभी गैर-कार्यपालक निदेशक, एक्सचेंज के कर्मचारियों की नियुक्ति और पदोन्नति के कार्यों में प्रत्यक्ष या परोक्ष रूप से शामिल नहीं होंगे, जब तक कि निदेशक मंडल द्वारा ऐसा विशेष निर्णय न लिया जाए।

8. सूचना तक पहुंच :

- (i) निदेशक/समिति के सदस्य, केवल समिति विशेष के भाग के रूप में जानकारी माँगेंगे अथवा जानकारी जिसके लिए निदेशक मंडल उन्हें प्राधिकृत करे।
- (ii) जानकारी देने के लिए उचित माध्यम निर्धारित होंगे और उसके अतिरिक्त उसका आडिट ट्रायल भी किया जाएगा। निकाले गए कोई भी गोपनीय दस्तावेज/जानकारी को यथोचित रूप से अभिलिखित किया जाएगा।

- (iii) ऐसी समस्त जानकारी, विशेष रूप से वह जानकारी जिसे सार्वजनिक नहीं किया गया है तथा मूल्य के प्रति संवेदी है, उसे गोपनीय रखा जाएगा और किसी भी व्यक्तिगत विचार/लाभ के लिए उपयोग नहीं किया जाएगा।

- (iv) एक्सचेंज के कारोबार/परिचालन के संबंध में कोई भी जानकारी, जो निदेशकों, समिति के सदस्यों और पदाधिकारियों के ध्यान में उनके कार्य करने के दौरान आती है, तो उसे अत्यधिक गोपनीय रखा जाएगा, उसे किसी तीसरे पक्ष (ऐसे निदेशकों, समिति के सदस्यों एवं पदाधिकारियों के परिवार सदस्यों सहित) को नहीं बताया जाएगा और उसका इस्तेमाल अपने कार्य के निष्पादन को छोड़कर नहीं किया जाएगा।

- (v) निदेशकों, समिति के सदस्यों और पदाधिकारियों द्वारा गोपनीय जानकारी के दस्तावेजों को सुरक्षित रखने के लिए सभी उचित उपाय करने होंगे ताकि वे गुम न हो सकें, उन्हें चुराया न जा सके, अथवा किसी व्यक्ति द्वारा उसके संबंध में जानने की आवश्यकता के बिना देखा न जा सके। गोपनीय जानकारी वाली फाइलों को सुरक्षित रखा जाएगा। कंप्यूटर फाइलों में पर्याप्त सुरक्षा एवं लॉगिन पासवर्ड आदि रखा जाएगा।

9. हैसियत का दुरुपयोग

- (i) निदेशक/समिति के सदस्य संगठन में अपनी हैसियत का उपयोग कारोबार प्राप्त करने अथवा किसी आर्थिक लाभ (मध्यस्थ के रूप में जैसे दलाल या किसी अन्य क्षमता में जैसे प्रोफेशनल या कंसल्टेंट के रूप में) के लिए स्वयं के लिए या परिवार सदस्य के लिए नहीं करेगा।

10. बाहरी एजेंसियों के साथ बातचीत करना

किसी भी वाणिज्यिक निर्णय के लिए बाहरी एजेंसियों से व्यवहार करते समय निम्नलिखित मानदंडों का पालन किया जाए :--

- (क) यदि, किसी समिति को कोई कार्य सौंपा जाता है तो वह यह सुनिश्चित करेगी कि उसके लिए उचित कोरम के साथ बैठक आयोजित की जाए तथा लिए गए निर्णयों का उचित रूप से कार्यवृत्त तैयार किया जाए।

- (ख) (i) यदि, निदेशक व्यक्ति/समिति के सदस्य को सौंपा जाता है, तो निदेशक मंडल/समिति उसे आवश्यक अधिकार प्रदान करेगी जिसके अंतर्गत निदेशक/समिति का सदस्य बाहरी एजेंसियों से बातचीत करेगा/सौंपे गए कार्य को कार्यान्वित करने के लिए कार्यवाई करेगा।

- (ii) ऐसे निदेशक/समिति के सदस्य उन्हें सौंपे गए कार्य के ब्यौरे निदेशकों/समिति के सदस्यों की आगामी बैठक में प्रस्तुत करेंगे।

11. क्रियाविधि के निर्धारण एवं अनुपालक अधिकारी के नामांकन हेतु आचार समिति :--

- (i) आचार समिति, संहिता के कार्यान्वयन के लिए क्रियाविधि का निर्धारण करेगी और संहिता के अंतर्गत प्रकट करने की अपेक्षा हेतु फार्मेट का निर्धारण करेगी।
- (ii) आचार समिति, उसके द्वारा निर्धारित अपेक्षाओं के निष्पादन के लिए एक्सचेंज के किसी वरिष्ठ अधिकारी को अनुपालक अधिकारी के रूप में नामित कर सकती है।

12. संहिता में संशोधन :--

- (i) संहिता में समय-समय पर संशोधन संबंधित बैठक में उपस्थित सदस्यों में से तीन-चौथाई के समर्थन से, अथवा आचार समिति की कुल संख्या के न्यूनतम पचास प्रतिशत के समर्थन से, जो भी अधिक हो, किया जाएगा और तदनुसार उस संशोधन को एक्सचेंज के निदेशक मंडल को सूचित किया जाएगा।
- (ii) निदेशक मंडल, संहिता में किए गए संशोधन को नोट करेगा अथवा अन्यथा उसे आचार समिति को पुनः विचार करने के लिए वापस भेज देगा। इस मामले में आचार समिति, किए गए संशोधन पर पुनः विचार करेगी और आचार समिति की कुल संख्या के तीन-चौथाई सदस्यों द्वारा लिया गया निर्णय अंतिम होगा तथा तदनुसार उसे निदेशक मंडल की सूचना के लिए भेजा जाएगा।

बीएसई लिमिटेड हेतु

दिनांक : 2 अगस्त, 2011

नीना जिंदल

स्थान : मुंबई

कंपनी सचिव

टिप्पणी : यदि कोई उपर्युक्त नियमों के हिन्दी पाठ और अंग्रेजी पाठ में कोई असंगति पाई जाती है तो अंग्रेजी पाठ में उल्लेखित प्रावधान प्रमाणिक माना जाएगा।

BSE LIMITED

Mumbai-400001, the 19th July 2011

Deletion of Bye-law 28(d), 48(iv), 56, 115, 175(a) and 179 from the Rules, Bye Laws and Regulations of BSE Limited which has become redundant in the present market conditions.

Whereas under Section 10(4) of the Securities Contracts (Regulation) Act, 1956, making or the amendment or revision of any Bye-law is subject to the conditions of its previous publication.

The Exchange had earlier vide Gazette Notification in the Gazette of India (Serial No. 19, Period 8th May to 14th May, 2010) and the Gazette of Maharashtra (Serial No. 2, Period 29th July to 4th August, 2010) pre-published the insertion of Bye-law 419 relating to the Vesting of Powers of President to Managing Director & CEO and consequential changes for the same in relevant Bye-laws of the Exchange. The

present pre-publication regarding the proposed deletion of relevant Bye-laws are being carried out since they were found to be redundant in the present market conditions and therefore not relevant in regard to our previous pre-publication.

Now, therefore, BSE Limited (the Exchange), hereto :—

1. Publishes the proposed deletion of Bye-law 28(d), 48(iv), 56, 115, 175(a) and 179 from the Rules, Bye Laws and Regulations of the Exchange which have become redundant in present market conditions.

Underwriting, Placing and Preliminary Arrangements

28. (a)

Placing Distinguished from Dealings

(b)

Dealings Subject to Admission Not Permitted

(c)

Bargains

48.

(i)

(ii)

(iii)

Automatic Closing-out

(b)

Any person interested in making any comments, in respect of the above deletions may please make presentations to the effect within a period of one month from the date of publication of this advertisement at the following address.

For BSE Limited

NEENA JINDAL
Company Secy.

The 20th July 2011

Insertion of Bye-law 315N and 364 (iiA) in the Rules, Bye Laws and Regulations of BSE Limited in order to make Arbitration clause and the provisions of Trade Guarantee Fund applicable to transactions executed by the Members of the Regional Stock Exchange on the platform of the Exchange.

Whereas under Section 10(4) of the Securities Contracts (Regulation) Act, 1956, making or the amendment or revision of any Bye-law is subject to the conditions of its previous publication.

Now, therefore, BSE Limited (the Exchange), hereto publishes the proposed Bye-law 315N and 364 (iiA) of the Rules, Bye Laws and Regulations of the Exchange.

Arbitration Between The Members of the Exchange and Members of Regional Stock Exchange

315N Subject to and as provided by Securities and Exchange Board of India ("SEBI") and/or as agreed between the regional stock exchange and the Exchange, the provisions of "arbitration between the Members" of the Exchange shall also apply to the arbitration (i) between the members of the regional stock exchange and the Members of the Exchange, and (ii) between the members of the regional stock exchanges.

364. (iiA) Subject to and as provided by SEBI and/or as agreed between the regional stock exchange and the Exchange, the Fund shall also guarantee settlement of the bona fide trade/transactions executed on the platform of the Exchange by the members of the regional stock exchange. The provisions of the "Trade Guarantee Fund" as contained in these Bye-laws shall, to the extent applicable, also apply to the transaction executed by the members of the regional stock exchange.

Any person interested in making any comments, in respect of the above amendments may please make presentations to the effect within a period of one month from the date of publication of this advertisement at the following address.

For BSE Limited

Date : 20th July, 2011
Place : Mumbai

NEENA JINDAL
Company Secy.

The 2nd August 2011

Amendments (proposed addition is underlined and proposed deletion is highlighted in strikethrough mark) To Appendix H containing code of Ethics for Directors and Functionaries—Under Rule 170(aa) of the Rules, Bye-laws and Regulations of BSE Limited as approved by SEBI vide its Letter No. MRD/DSA/8660/2011 dated the 15th March, 2011.

Appendix H

Code of Ethics for Directors, Committee Members and Functionaries

[Rule 170 (aa)]

Objectives and Underlying Principles

The Code of Ethics for Directors, Committee Members and Functionaries seeks to establish a minimum level of business/professional ethics to be followed towards establishing a fair and transparent marketplace. The Code of Ethics is based on the following fundamental principles :—

- * Fairness and transparency in dealing with matters relating to the Exchange and the investors.
- * Compliance with all laws/rules/regulations laid down

be regulatory agencies/Exchange.

- * Exercising due diligence in the performance of duties.
- * Avoidance of conflict of interest between self interests of Directors, Committee Members and Functionaries and interests of Exchange and investors.

While the objective of this Code is to enhance the level of market integrity and investor confidence, it is emphasized that a written Code of Ethics may not completely guarantee adherence to high ethical standards. This can be accomplished only if Directors, Committee Members and Functionaries of the Exchange commit themselves to the task of enhancing the fairness and integrity of the system in letter and spirit.

Definitions

1. "Code" means 'Code of Ethics for Directors, Committee Members and Functionaries'.

2. "Committee Member" means a member of any of the Committees appointed by the Board of Directors.

Provided that a 'Committee Member', who is no more a Member of any Committee for any reason except death shall be deemed to be a 'Committee Member' for the purpose of complying with all applicable Clauses of the Code and the Procedure for the period upto his/her last date as Member of any Committee.

Provided that if any investigation proceeding is initiated or will be initiated within such period as mentioned in 10(A) (II), of the Procedure, by the Ethics Committee against any Committee Member, he/she shall be deemed to be a committee member for the purpose of complying with the provisions of Clause 10 of the Procedure, till the completion of the proceedings.

3. "Director" means all members of the Board of Directors and includes Managing Director & Chief Executive Officer.

Provided that a 'Director', who is no more a Member of the Board for any reason except death shall be deemed to be a 'Director' for the purpose of complying with all applicable Clauses of the Code and the Procedure for the period upto his/her last date as Member of the Board.

Provided that if any investigation proceeding is initiated or will be initiated within such period as mentioned in 10(A) (II), of the Procedure, by the Ethics Committee against any Director, he/she shall be deemed to be a Director for the purpose of complying with the provisions of Clause 10 of the Procedure, till the completion of the proceedings.

4. "Exchange" means BSE Limited

5. "Functionaries" means all officials on the payroll/contract, holding the rank of General Manager and above and includes all Functional Directors and the management or non-management staff members, to who the Code is made applicable by the Ethics Committee/Board of Directors from time to time, effective from the date, recorded by the Ethics

Committee.

Provided that a 'Functionary', who is no more an employee for any reason except death shall be deemed to be a 'Functionary' for the purpose of complying with all applicable Clauses of the Code and the Procedure for the period upto the date of his/her release from the service.

Provided that if any investigation proceeding is initiated or will be initiated within such period as mentioned in 10(A) (II), of the Procedure, by the Ethics Committee against any Functionary, he/she shall be deemed to be a Functionary for the purpose of complying with the provisions of Clause 10 of the Procedure, till the completion of the proceedings.

6. "Family" members will include dependent spouse, dependent children, dependent parents.

7. "Non-Executive Director" means non-working Director who is not a Functional Director and does not participate in the day-to-day management of the Exchange.

8. "Price Sensitive Information" means any information, which relates directly or indirectly to any listed company and which if published/made public, is likely to materially affect the price of securities of such company. The following shall be deemed to be price sensitive information :—

- (a) Periodical financial results
- (b) Intended declaration of dividend (both interim as well as final)
- (c) Issue of securities or by back of securities
- (d) Any major expansion plans or an execution of new projects
- (e) Amalgamations, mergers of takeovers
- (f) Disposal of the whole or substantial part of the undertaking
- (g) Any significant changes in policies, plans or operations of the company

9. "Procedure" means 'Procedure for monitoring Code of Ethics or Directors, Committee Members and Functionaries'.

10. "Securities" means securities as defined under Section 2(h) of Securities Contracts (Regulation) Act, 1956 and shall not include mutual fund units and Government securities.

Ethics Committee

For overseeing implementation of this Code, and Ethics Committee shall be constituted by the Board of Directors. No member of the Committee shall be trading member representative.

1. General Standards

- (i) Directors, Committee Members and Functionaries shall endeavour to promote greater awareness and understanding of ethical responsibilities.
- (ii) Directors, Committee Members and Functionaries,

in the conduct of their business shall observe high standards of commercial honour and just and equitable principles of trade.

- (iii) The conduct of Directors, Committee Members and Functionaries in business life should be exemplary which will set a standard for other member of the Exchange to follow.
- (iv) Directors, Committee Members and Functionaries shall not use their position to do or get favours for themselves or their family members from the executive or administrative staff of the Exchange, suppliers, members and technology providers of the Exchange or any listed company at the Exchange.
- (v) Directors, Committee Members and Functionaries shall not commit any act which will put the reputation of the Exchange in jeopardy.
- (vi) Directors, Committee Members and Functionaries should comply with all Rules, Bye-laws, Regulations and other laws applicable to the securities market.
- (vii) Directors, Committee Members and Functionaries shall not engage in any activity that interferes with the performance or discharge of their responsibilities towards the Exchange or is otherwise in conflict with the interest or prejudicial to the Exchange.

2. Prohibition on dealings, communicating or counselling on the matters related to insider Trading

No Director, Committee Member or Functionary shall :—

- (i) Either on his own behalf or on behalf of any other person, deal in securities of a company listed on any stock exchange while in possession of unpublished price sensitive information.
- (ii) Communicate, counsel or procure, directly or indirectly, while in possession of, any unpublished price sensitive information to any person who is likely to deal in securities.

Provided that, nothing contained above shall be applicable to any communication required in the ordinary course of the activities to be performed by such Director, Committee Member or Functionary under the Rules, Bye-laws and Regulations of the Exchange.

3. Disclosure of dealings in securities by Functionaries of the Exchange :

- (i) Functionaries of the Exchange shall disclose on a periodic basis as determined by the Exchange all their dealings in securities, directly or indirectly, to the Board of Directors/Ethics Committee/designated Compliance Officer.
- (ii) The dealings in securities shall also be subject to trading restrictions for securities about which Functionaries in the Exchange may have non-public

price sensitive information. Requirement laid down under SEBI Insider Trading Regulations may be referred in this regard.

- (iii) All transactions must be of an investment nature and not speculative in nature. Towards this end, all securities purchased must be held for a minimum period of 60 days before they are sold. However, in specific/exceptional circumstances, sale can be effected anytime by obtaining pre-clearance from the Compliance Officer or any other designated authority who will be empowered to waive this condition after recording in writing his satisfaction in this regard.

4. Disclosure of dealings in securities by Directors of the Exchange :

- (i) Directors of the Exchange shall disclose on a periodic basis, as determined by the Ethics Committee/Board of Directors, their proprietary trading, directly or indirectly, to the Ethics Committee.
- (ii) All directors shall also disclose on a periodic basis as above, the trading conducted by firms/corporate entities in which they hold 20% or more beneficial interest or hold a controlling interest, to the Ethics Committee.

Directors who are Government of India nominees or nominees of Government of India Statutory bodies or Financial Institutions and are governed by their own codes shall be exempt from this requirement.

5. Avoidance of Conflict of Interest

- (i) No Director of the Board or member of any Committee of the Exchange shall participate in any decision making/adjudication in respect of any person/matter in which he is in any way, directly or indirectly, concerned or interested.
- (ii) Whether there is any conflict of interest or not in a matter, should be decided by the Board of Directors.

6. Disclosures of beneficial interest

- (A) All directors and Functionaries shall disclose to the Compliance Officer/Ethics Committee/Board of Directors upon assuming office and during their tenure in office, whenever the following arises,
 - (i) Any fiduciary relationship of self and family members and directorship/partnership of self and family members in any broking outfit,
 - (ii) Shareholding, in cases where the shareholding of the Director, directly or through his family exceeds 5% in any listed company on the Exchange or in other entities related to the capital markets,

- (iii) Any other business interests.

- (B) All the Committee Members shall send to the Compliance Officer a declaration to willingly abide by the Code, upon becoming a member of any Committee.

7. Role of the Chairman and Directors in the day to day functioning of the Exchange

- (i) All non-executive Directors shall not interfere in the day to day functioning of the Exchange and shall limit their role to decision making on policy issues and to issues as the Board of Directors may decide.
- (ii) All non-executive Directors shall abstain from influencing the employees of the Exchange in conducting their day to day activities.
- (iii) All non-executive Directors shall not be directly/indirectly involved in the function of appointment and promotion of employees of the Exchange unless specifically so decided by the Board of Directors.

8. Access to information

- (i) Directors/Committee Members shall call for information only as part of specific committees or as may be authorised by the Board of Directors.
- (ii) There shall be prescribed channels through which information shall move and further there shall be audit trail of the same. Any retrieval of confidential documents/information shall be properly recorded.
- (iii) All such information, especially which is non-public and price sensitive, shall be kept confidential and not be used for any personal consideration/gain.
- (iv) Any information relating to the business/operations of the Exchange, which may come to the knowledge of directors/Committee Members and Functionaries during performance of their duties shall be held in strict confidence, shall not divulged to any third party (including family members of such Directors, Committee Members or Functionaries) and shall not be used in any manner except for the performance of their duties.
- (v) Directors, Committee Members and Functionaries shall take all reasonable steps for keeping documents containing confidential information secure so that they are not lost, stolen or viewed by individuals without a need to know. Files containing confidential information shall be kept secure. Computer files must have adequate security of login and password etc.

9. Misuse of Position

- (i) Directors/Committee Members shall not use their position to obtain business or any pecuniary benefit

(as intermediaries like brokers or in any other capacity like professional or consultant) in the organization for themselves or family members.

10. Interacting with outside agencies

The following criteria should be adhered to while interacting with the outside agencies for any commercial decision :

- (a) In case, the task is assigned to a Committee, it should be ensured that meeting is convened with proper quorum and decisions are properly minuted.
- (b) i. In case, the task is assigned to individual Director/Committee Member, the Board of Directors/Committee shall confer the requisite rights/powers within which Director/Committee Member may interact with the outside agencies/ act for the implementation of task so assigned.
- ii. Such individual Director/Committee Member shall report the details of the task so assigned to Board of Directors/Committee in the next meeting.

11. Ethics Committee to lay down procedures and designate Compliance Officer

- (i) The Ethics Committee shall lay down procedures for the implementation of the Code and prescribe reporting formats for the disclosures required under the Code.
- (ii) The Ethics Committee may designate a senior officer of the Exchange as Compliance Officer for executing the requirements laid down by it.

12. Amendments to the Code :

- (i) The Code may be amended from time to time by a three fourth majority of the members present during the relevant meeting, or by minimum fifty per cent of the total strength of the Ethics Committee, whichever is higher and shall be accordingly informed to the Board of Directors of the Exchange.
- (ii) The Board of Directors may not the amendment made to the Code or otherwise send it back of the Ethics Committee for reconsideration. In which case the Ethics Committee shall reconsider the amendment and the decision taken by members comprising atleast three fourth of the total strength of the Ethics Committee shall be final and shall, accordingly be sent to the Board of Directors for information.

For BSE Limited

Date : 2nd August, 2011
Place : Mumbai

NEENA JINDAL
Company Secy.